

**PSYCHOLOGY EXAMINING BOARD
TELECONFERENCE
SPECIAL MEETING MINUTES
JULY 18, 2011**

PRESENT: Rebecca Anderson, Ph.D.; Bruce Erdmann, Ph.D.; Erica Serlin, Ph.D.; Melissa Westendorf, J.D., Ph.D.

EXCUSED: None.

STAFF: Dan Williams, Bureau Director; Colleen Baird, Legal Counsel; Kimberly Wood, Bureau Assistant

GUESTS: None.

CALL TO ORDER

Bruce Erdmann, Ph.D., Chair, called the meeting to order at 11:45 a.m. A quorum of four (4) members was present.

APPROVAL OF AGENDA

Amendment to the Agenda:

- After Convening to Closed Session ADD: "Review of Applicants for Licensure"

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Erica Serlin, Ph.D., to approve the July 18, 2011 agenda as amended. Motion carried unanimously.

CLOSED SESSION

MOTION: Bruce Erdmann, Ph.D. moved, seconded by Erica Serlin, Ph.D., to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(b) and (g), to deliberate on licensing issues (s.19.85(1)(b), Stats.) and, to confer with legal counsel (s. 19.85(1)(g), Stats.) Roll Call Vote: Rebecca Anderson, Ph.D.-yes; Bruce Erdmann, Ph.D.-yes; Erica Serlin, Ph.D.-yes; Melissa Westendorf, J.D., Ph.D.-yes. Motion carried unanimously.

The Board convened into Closed Session at 11:51 a.m.

RECONVENE TO OPEN SESSION

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 11:58 a.m.

REVIEW OF APPLICATIONS FOR LICENSURE

STEPHEN KOPETSKIE, PH.D.

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to validate the admittance of Stephen Kopetskie, Ph.D. to the Ethics, Jurisprudence Exam and Oral Interview. Motion carried unanimously.

ORAL INTERVIEW OF APPLICANTS FOR LICENSURE – FINAL APPROVAL FOR LICENSURE:

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to grant licensure to practice psychology to Stephen Kopetskie, Ph.D. Motion carried unanimously.

ADJOURNMENT

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:59 a.m.